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Attorney's for United States of America

FILED

DISTRICT COURT OF GUAM

AUG - 8 2006

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
EDWARD ZENICHI SANTOS,)
)
Defendant,)
)

CRIMINAL CASE NO. 99-00157

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

To: EMI
Attn: Payroll
P.O. Box 8844
Tamuning, Guam 96931

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about July 14, 2005, \$2,955.06 has been withheld from the Judgment Debtor and applied to the judgment debt.

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1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court of Guam, 4th Floor, U.S. Courthouse,
5 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena
6 Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 DATED this 3rd day of August, 2006.

9 LEONARDO M. RAPADAS
10 United States Attorney
11 Districts of Guam and NMI

12 By:



13 MARIVIC P. DAVID
14 Assistant U.S. Attorney
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PAYMENT HISTORY
FOR: 2000Z00132

DEBTOR: Santos, Edward Zenichi
COLLECTION TYPE: 6A
BALANCE AS OF JUNE 23, 2006: \$12,001.09

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
24-AUG-2005	GC/H	0026973	40955	\$ 116.57
24-AUG-2005	GC/H	0026975	40965	62.66
08-SEP-2005	GC/H	0027047	40994	98.46
07-OCT-2005	GC/H	0027237	41217	126.31
20-OCT-2005	GC/H	0027381	41324	159.08
02-NOV-2005	GC/H	0027452	41404	133.23
02-NOV-2005	GC/H	0027453	41414	132.01
16-NOV-2005	GC/H	0027540	41496	149.83
28-NOV-2005	GC/H	0027609	41576	131.03
19-DEC-2005	GC/H	0027751	41669	135.10
05-JAN-2006	GC/H	0027863	41814	80.05
13-JAN-2006	GC/H	0027921	41875	132.57
13-FEB-2006	GC/H	0028101	41960	146.04
13-FEB-2006	GC/H	0028101	48041	101.70
22-FEB-2006	GC/H	0028161	42110	89.95
10-MAR-2006	GC/H	0028248	42171	140.48
31-MAR-2006	GC/H	0028365	42343	131.99
10-APR-2006	GC/H	0028413	42387	75.30
19-APR-2006	GC/H	0028447	42518	130.86
10-MAY-2006	GC/H	0028552	42603	133.75
19-MAY-2006	GC/H	0028596	42649	124.12
31-MAY-2006	GC/H	0028649	42724	155.69
15-JUN-2006	GC/H	0028725	42819	163.41
23-JUN-2006	GC/H	0028794	42876	104.87

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$2,955.06**